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**Executive Director**  
Karol Swartzlander

## NOTICE OF GENERAL MEETING

**March 19, 2021**  
**1:00 p.m. – 5:00 p.m.**

### Join Zoom Meeting

<https://zoom.us/j/92745796172?pwd=R2pSa0NkUk4xWmd0bUFtL09iSU02Zz09>

Meeting ID: 927 4579 6172

Passcode: 464618

To participate by phone, call 1.888.788.0099 US Toll-free

### PROPOSED AGENDA

Ellen Schmeding, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

#### FRIDAY, March 19, 2021

#### Commission Meeting 1:00 p.m. – 5:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Housekeeping (Swartzlander)
4. Approve Agenda
5. Approve Minutes from January 22, 2021 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
6. Public Comments  
*The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 2 minutes.*
7. Chair's Comments (Commissioner Schmeding)
  - a. Nominations for External Advisory Committees

8. Executive Committee Report (Commissioner Schmeding)

- a. CCoA Recommendations to the Covid-19 Community Vaccine Advisory Committee

9. Staff Report (Swartzlander)

- a. Opportunities for Collaboration
- b. Form 700
- c. FIFO Demonstration

10. **Master Plan for Aging Committee (MPA) Report** (1:30 p.m.)

- a. Review Commission MPA Priorities
- b. Public Comment
- c. Action: Ratify Commission MPA Priorities

11. **Governor's Priority Initiatives for the Master Plan for Aging** (2:00 p.m.)

Richard Figueroa, Office of the Governor

Kim McCoy Wade, Director, California Department of Aging

- a. Discussion
- b. Public Comment

12. **Area Agency on Aging Covid 19 Response** (2:30 – 3:30 p.m.)

Victoria Jump, Director, Ventura County Area Agency on Aging

- a. Update and Discussion
- b. Public Comment

**BREAK (3:30-3:45)**

13. **Operational Procedures and Bylaws Committee Report** (Commissioners Schuldberg and Cislowski)

14. **CalAIM** (4:00 p.m.)

Jacey Cooper, CA State Medicaid Director, Chief Deputy Director, Health Care Programs  
Department of Health Care Services

Maya Altman, Health Plan of San Mateo

- a. Presentation and Discussion
- b. Public Comment

15. Adjourn (5:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov) at least five days prior to the meeting date.